

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095855

Entity Name: COUTURE FINANCIAL, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

73 S. PALM AVE.
SUITE 214
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

73 S. PALM AVE.
SUITE 214
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0628630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE LAW FIRM OF ROBERT W. BROWNING, JR.
1800 SECOND ST.
SUITE 880
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT W. BROWNING, JR.

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUTURE, PHILLIP Q
Address: 3353 RAMBLEWOOD PL.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUTURE, PHILLIP Q
Address: 2 MARINA PLAZA SLIP # D15
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP Q. COUTURE

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date